



GILA RIVER INDIAN COMMUNITY

Community Council
P.O. Box 2138
Sacaton, AZ 85147

Phone: (520) 562-9720
Fax: (520) 562-9729

The Second Regular Monthly Meeting of the Community Council will be held **Wednesday, May 16, 2018 at 9:00 a.m.**, Community Council Chambers, Governance Center, Sacaton, Arizona.

A G E N D A

A. CALL TO ORDER

B. INVOCATION

C. ROLL CALL

D. APPROVAL OF AGENDA

E. PRESENTATIONS/INTRODUCTIONS *(Limit to 5 minutes)*

F. REPORTS

- ♦ 1. Vocational Training Programs Lana Chanda
- 2. Haskell Osife –Antone American Legion Auxiliary Unit 51
FY 18 2nd Quarter Report Allison Anderson
- 3. Travel Report, 2nd Quarter-Fiscal Year 2018 Suzanne Johns
- 4. Gila River Branches: Komatke & Sacaton Quarterly
Report – January – March 2018 Chilo Figueroa
Jason Jones
- 5. Haskell Osife Antone Post 51 1st & 2nd Quarter Reports Virgil Brown
Avery White
- 6. FY 2017 Domestic Violence Report Joanne Perry
Debra Burroughs
Michael Lando Voyles
Claude Jackson
Robert Hernandez
Donna Kisto-Jones
Kathleen Elliot
- 7. Gila River Gaming Enterprise Monthly Report (**Executive Session**) Kenneth Manuel, CEO
- 8. Gaming Commission General Report to the Community
Council for March 2018 (**Executive Session**) Serena Joaquin
Courtney Moyah

(Reports continued)

- | | |
|---|---|
| 9. 2nd Quarter Treasurer's Report / Capital Projects Report
(Executive Session) | Suzanne Johns
Mike Jacobs
Pamela Thompson
Treasurer Robert G. Keller |
| 10. Monthly Financial Activity Report ending April
(Executive Session) | Suzanne Johns
Treasurer Robert G. Keller |

G. RESOLUTIONS

- | | |
|--|----------------------------------|
| 1. A Resolution Approving The Master Participating Agreement Between The United States Department Of Agriculture, Forest Service, And The Gila River Indian Community, Department of Environmental Quality
<i>(G&MSC forwards to Council with a recommendation for approval; NRSC and CRSC concur)</i> | Russell Benford
Dale Ohnmeiss |
| 2. A Resolution Rescinding Resolution GR-045-18 And Approving The Revised Location For The New Gila Crossing School And For Other Purposes
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Michael Carter |
| 3. A Resolution Authorizing The Tribal Health Department To Submit A Grant Application To The United States Department Of The Interior, Bureau Of Indian Affairs, FY2019 Indian Highway Safety Program, Child Protection Seat Program
<i>(G&MSC forwards to Council with a recommendation for approval, HSSC concurs)</i> | Christina Floyd |
| 4. A Resolution Establishing The Restaurant And Entertainment District Negotiation Team For The Purpose Of Negotiating A Letter Of Intent, Term Sheet, And Related Documents For The Development Of A Restaurant And Entertainment District Within The Wild Horse Pass Development Area
<i>(G&MSC forwards to Council with a recommendation for approval; NRSC & EDSC concur)</i> | Ron Rosier
Dale Gutenson |
| 5. A Resolution Authorizing And Directing The Community Treasurer To Review And Provide Recommendations Regarding Financing Options For The Infrastructure To Support The Development Of The Restaurant And Entertainment District And For Other Purposes
<i>(G&MSC forwards to Council with a recommendation for approval; NRSC & EDSC concur)</i> | Ron Rosier
Dale Gutenson |
| 6. A Resolution Recognizing The Bylaws Of The Hashan-Kehk Elders Group Of District Two
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Floyd James
Robert Luna |

(Resolutions continued)

- | | |
|--|-------------------|
| 7. A Resolution Approving A Limited Waiver Of Sovereign Immunity For The Purpose Of Any Lawsuit Or Other Legal Action To Enforce The Terms Of The Loan Contract, Otherwise Relating To The Transaction Contemplated By The Loan Contract Or The Enforcement Of Any Judgment Entered In Any Such Action, In Each Case Not To Exceed The Balance Due And John Deere's Reimbursable Expenses
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Casaundra Wallace |
| 8. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Jason Andrew Michael Enos Located In District Four Of The Gila River Indian Reservation As Designated As Drawing No. 30413-0218-01
<i>(NRSC forwards to Council with recommendation for approval)</i> | Amberly Rivers |
| 9. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Becenti Jones Located In District Four Of The Gila River Indian Reservation As Designated As Drawing No. 30417-0321
<i>(NRSC forwards to Council with recommendation for approval)</i> | Amberly Rivers |
| 10. A Resolution Amending The Agricultural Development Program Operational Criteria And Procedures And Rescinding Resolution GR-130-06 And All Previous Versions Of Gila River Indian Community Agricultural Development Program Operational Criteria And Procedures
<i>(NRSC forwards to Council with recommendation for approval)</i> | Casaundra Wallace |

H. ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- | | |
|--|---|
| 1. Gila River Farms FY 19 Budget
<i>(G&MSC forwards to Council with a recommendation for approval)</i> | Cletus Shirley |
| 2. RE-226-18; Flood Control District of Maricopa County – Permit to use drone flights in support of a proposed project in collaboration with LUPZ-FC
<i>(NRSC forwards to Council with recommendation for approval)</i> | Paul Shorthair |
| 3. Certification of 2018 Community Council Election Results
<i>(LSC forwards to Council for Certification of the 2018 Community Council Election Results for District 1, 4, 5, & 6)</i> | Nadine Shelde |
| 4. Canton Indian Asylum Cemetery Annual Memorial Services
<i>(CRSC forwards to Council for any interested Council Members to attend the Annual Memorial Service on June 9, 2018 using Dues & Delegations)</i> | Reylynne Williams |
| 5. FY18 2 nd Quarter Report Internal Audit (Executive Session)
<i>(G&MSC forwards to Council with a recommendation to accept and request corrective action)</i> | Dena Thomas
Treasurer Robert G. Keller |

(New Business continued)

6. FY18 2nd Quarter Report Gaming Internal Audit
(Executive Session)
(G&MSC forwards to Council with a recommendation to accept)

Dena Thomas
Treasurer Robert G. Keller

7. External Auditor Selection **(Executive Session)**
(G&MSC forwards to Council with a recommendation for approval in highest scoring selection for approval of REDW)

Treasurer Robert G. Keller
Suzanne Johns

K. MINUTES

L. ANNOUNCEMENTS

M. ADJOURNMENT

- ♦ Denotes TABLED from previous meeting(s)